

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS

MARTIN ENERGY SERVICES LLC

VERSUS

M/V DANIELLE M. BOUCHARD, bearing
Official No. 1053010, her tackle, furniture,
apparel, appurtenances, etc., *in rem*, and
BOUCHARD TRANSPORTATION CO.,
INC., *in personam*

CIVIL ACTION NO. _____

IN ADMIRALTY,
F.R.C.P. 9(h) AND RULE C

VERIFIED COMPLAINT

NOW INTO COURT, through undersigned counsel, comes complainant, Martin Energy Services LLC, and for its Verified Complaint against the M/V DANIELLE M. BOUCHARD, Official No. 1053010, her tackle, furniture, apparel, appurtenances, etc., *in rem* (“the Vessel”), and Bouchard Transportation Co., Inc., *in personam*, stating an admiralty and maritime claim within this Honorable Court’s admiralty and maritime jurisdiction in accordance with Rule 9(h) of the Federal Rules of Civil Procedure and Rule C of the Supplemental Rules for Certain Admiralty and Maritime Claims, with respect, alleges upon information and belief as follows:

JURISDICTION AND PARTIES

I.

Jurisdiction is proper in accordance with 28 U.S.C. §1333, Rule 9(h) of the Federal Rules of Civil Procedure, and Rule C of the Supplemental Rules for Certain Admiralty and Maritime

Claims. Venue is also proper in this district in accordance with 28 U.S.C. §1391(b)(2) and (d) and Rule C of the Supplemental Rules for Certain Admiralty and Maritime Claims.

II.

At all material times, plaintiff, Martin Energy Services LLC (hereinafter referred to as “Martin Energy”) was and now is a limited liability company organized under the laws of the State of Alabama with its principal place of business in Texas, and is doing business within the jurisdiction of this Honorable Court.

III.

At all material times, defendant, the Vessel, M/V DANIELLE M. BOUCHARD, bearing Official No. 1053010, was and still is pusher tug. The *in rem* defendant vessel is now or will during the pendency of this lawsuit be, upon the navigable waters of TEXAS, within this district and within the jurisdiction of this Honorable Court.

IV.

Upon information and belief, defendant, Bouchard Transportation Co., Inc. (hereinafter referred to as “Bouchard”) was and now is a Delaware corporation with its principal place of business in New York, and is doing business within the jurisdiction of this Honorable Court and, at all material times, was and is the registered owner of the Vessel.

FACTS AND CLAIMS

V.

Bouchard engaged Martin Energy for the provision of certain necessities provided to the Vessel on August 10, 2019 while the Vessel made port in Galveston, Texas, including delivery of diesel fuel, water, and other necessities, and disposal of waste, all of which services were

essential to and necessary for the operation of the Vessel and accomplishment of its mission. (See Invoice No. 598520 for services rendered and associated tickets attached hereto as Exhibit “A”).

VI.

The cost of such necessary services amounted to \$185,147.50. (Exhibit “A,” p. 2).

VII.

Pursuant to Martin Energy’s General Terms and Conditions, as incorporated and referenced in the invoice for these services and the terms of the invoice itself (Exhibit “A,” p. 2), Bouchard was required to remit payment on the invoices “within thirty (30) days of the date of the invoice.” (See “General Terms and Conditions” attached hereto as Exhibit “B”).

VIII.

The General Terms and Conditions also provide that Martin Energy can “impose a late payment charge at the rate equal to or lesser of 1.5% per month (which is an annual percentage rate of 18%) or the maximum rate permitted by applicable law.” (Exhibit “B,” ¶ 1). The agreement provides that Bouchard shall also “be liable for all costs and expenses incurred in connection with the collection of [Bouchard’s] account(s), including court costs, collection agency fees and reasonable attorney’s fees.” (*Id.*).

IX.

Despite demand, Bouchard failed to remit payment in the amounts owed pursuant to the Invoice for the materials and services provided to the Vessel by Martin Energy. (Exhibit “A”). Accordingly, under the General Terms and Conditions, Martin Energy is entitled to all costs and expenses, including reasonable attorney’s fees, for the prosecution of this lawsuit.

X.

Despite numerous amicable demands and upon notice of monies owed by Bouchard and/or the Vessel and requests for payment of the aforementioned charges, the debt has not been paid. Bouchard is justly indebted to Martin Energy for the damages as aforesaid and as to be shown more particularly at trial.

XI.

Martin Energy is also entitled to a maritime lien against the Vessel, and is legally entitled to seize said Vessel pursuant to its rights under the general maritime law and admiralty laws of the United States and have it sold to satisfy any judgment which might be rendered in this matter. Martin Energy provided goods and services for the Vessel on the order of the owner or a person authorized by the owner, which services and personnel constitute necessities under the Federal Maritime Lien Act, 46 U.S.C. §31342 as defined in 46 U.S.C. §31301. Alternatively, Martin Energy is entitled to a maritime lien against the Vessel as a result of the breach of the General Terms and Conditions, a maritime contract.

XII.

Martin Energy further requests that all expenses incurred in the safekeeping of the Vessel be declared to be *custodia legis* expenses, including but not limited to all expenses associated with docking the Vessel and maintaining the state of the Vessel following arrest, and that such expenses be paid prior to the release of the Vessel or distribution of proceeds of its sale.

XIII.

Martin Energy reserves the right to amend any article of this Verified Complaint as facts become better known.

XIV.

In accordance with applicable Local Admiralty Rules, Martin Energy agrees to hold harmless and indemnify the U.S. Marshal and all of its deputies for any and all liabilities as a result of seizing the aforesaid property.

WHEREFORE, complainant, Martin Energy prays:

1. For judgment *in personam* against defendant, Bouchard with interest at the contractually-agreed rate and/or pre-judgment interest, expenses, attorney's fees and costs;
2. For process *in rem* pursuant to Rule C of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure be issued by the Court against the M/V DANIELLE M. BOUCHARD bearing Official Number 1053010, her tackle, furniture, apparel, appurtenances, etc., and that all persons having a claim and interest therein be cited to appear herein and answer, under oath, all and singular matters aforesaid, and that the M/V DANIELLE M. BOUCHARD be seized, condemned and sold to satisfy all amounts owed to Martin Energy, as set forth herein;
3. For Judgment *in rem*, against the M/V DANIELLE M. BOUCHARD in the full amount due as set forth herein, including pre-judgment interest, costs, seizure expenses and all attorney's fees;

4. That any property arrested in this proceeding be sold under the direction of this Court and that the proceeds of the sale be brought into the Court to satisfy all monies owed to Martin Energy as set forth herein;
5. That defendants be cited to appear and answer the matters aforesaid; and
6. That this Honorable Court grant plaintiff such other and further relief which it may deem just and proper.

Respectfully submitted,

/s/ Megan Young-John

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